

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

March 1, 2006 — Agenda Item XII
Resolution No. 06-02

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR
CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER TO
CITY OF BREA ON DRAFT SUPPLEMENTAL ENVIRONMENTAL
IMPACT REPORT FOR CARBON CANYON GENERAL
PLAN AMENDMENT AND ZONE CHANGE**

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority authorizes a letter to City of Brea on Draft Supplemental Environmental Impact Report for Carbon Canyon General Plan Amendment and Zone Change, substantially in accordance with the draft submitted for consideration.

Chairperson

AYES:

NOES:

ABSTENTIONS:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 1st day of March, 2006.

Dated:

Executive Officer